

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

TOWN COUNCIL REGULAR MEETING –September 13, 2010, at 7:00 p.m.

Charlestown Town Hall, 4540 South County Trail, Charlestown, RI

The regular monthly meeting of the Town Council will be held on September 13, 2010 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. Call to Order

2. Roll Call and Pledge of Allegiance and moment of silence

3. Council Sitting as the Beverage Licensing Board

a. Public hearing on the transfer of a class BV limited beverage license from John Zarokostas d/b/a The Gentleman Farmer Restaurant, located at 4349 South County Trail to Courtney Figorsky, d/b/a The Gentleman Farmer, same location.

b. Public hearing on the application from The Viapiano Companies Inc. d/b/a Flip Flop Grill, 1 Charlestown Beach Road for a Class BV limited license.

Consideration of changing the current cap on Class BV Full beverage licenses:

Class A: 2 Class B Full: 5 Class B Limited: 3 Class B Tavern: 1 Class D:1

Decision on the application for a Class BV limited beverage license from **The Viapiano Companies Inc. d/b/a Flip Flop Grill** for premises located at 1 Charlestown Beach Road, Charlestown.

c. Adjourn as the Beverage Licensing Board and return to the regular meeting.

4. Consent Agenda *All items marked with ** are to be considered consent agenda* 5a, 5b, 16a,16b,16c

5. Minutes and Reports:

**** Consent** a. Town Council Minutes of August 4 and 10

**** Consent** b. Reports: Building Official's Report for August

Police Chief's Report for August

Public Works Report for July and August

Treasurer's Report for period ending July 31

6. Public Comments for items not on the agenda

7. Administrator, Solicitor, Commission Reports

a. Town Administrator's Report

b. Town Solicitor's Report

c. Economic Improvement Commission: Business Survey and Funding and school marketing/design/signage contest

8. Announcements

9. Council Comment

10. Public Hearings

11. Ordinances, Resolutions and Proclamations

a. Resolution recognizing the month of September as Ovarian Cancer Awareness Month

b. Resolution recognizing the month of October as Domestic Violence Awareness Month

c. Commendation for Arrowhead Dental

d. Tax Payment Resolution

e. Resolution required by the State of RI to add more roads to our RILEAP (Roadway Investment-Local Equity Aid Program) list to ensure that we can expend all the funds in the RILEAP grant.

12. Communications and Petitions

a. Letter from Holly Eaves, Chairwoman of the Chariho School Committee asking for Council support to motivate decision-makers to make the reopening of the Woodville Dam, Bridge Street, Beaver River School House and Kings Factory Road bridges a priority

13. Licenses and Permits

14. Persons Wishing to be Heard

a. Lisa DiBello regarding Administrative Concerns

15. Appointments and Resignations

a. Appointment of Recreation Program Manager with a recommendation from the Town Administrator and approval of the Parks and Recreation Commission

b. Appointment of Parks and Recreation Director with a recommendation from the Town Administrator and approval of the Parks and Recreation Commission

c. Communication from Elizabeth Carpentieri, Wastewater Management Commission notifying the Town Council of the resignation of Kenneth Leonard II from the Wastewater Management Commission. There is now a vacancy on that commission.

d. Appointment to EIC, term to expire September 2013 (announced January 2010)

16. Fiscal Matters

**a. Request from the Tax Assessor for July abatements totaling \$8,266.84

**b. Request from the Tax Assessor for August abatements totaling \$14,316.51

**c. Approval of and award of bid for bituminous crack sealing, RI LEAP for East Beach Road, Kings Factory Road, Matunuck Schoolhouse Road, Worden's Pond Road, Sand Plain Road and Old Mill Road: Sealcoating Corp at the cost of \$13.10 per gallon, not to exceed \$54,653.20 and authorization for the Town Administrator to sign any necessary documents.

17. Legal Matters

a. Approval of Easement between the Town of Charlestown and Narragansett Electric Company for plat 17 lot 189 and authorization for the Town Administrator to sign this Easement.

18. Unfinished Business

19. New Business

a. Status report/update on the Whalerock LLC application in accordance with Town Ordinance 218-105, Section D-7c.

20. Adjournment

Legal Ad advertised in the Westerly Sun September 10, 2010

Posted at Town Hall, SOS and ClerkBase: September 9, 2010